

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-42-9962 • Fax (850) 222-1222

N97000005982

Neighborhood Works, Inc

300002575803--5
-06/30/98--01011--022
*****30.50 *****30.50

300002575803--5
-06/30/98--01011--023
*****4.50 *****4.50

Art of Inc. File	
LTD Partnership File	<u>Amend</u>
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	<u>Photo</u>
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC I or 3 File	
UCC II Search	
UCC II Retrieval	<u>Don</u>
Courier	<u>6/30/98</u>

FILED
98 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 30 AM 8:54
DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name _____ Date 6/29 Time 3:50

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD WORKS, INC.**

98 JUN 30 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment Adopted:

ARTICLE V. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of this amendment was June 8, 1998.

THIRD: Adoption of Amendment inserting ARTICLE V:

The Amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

SECOND AMENDMENT ADOPTED:

The Article numbers for each of the remaining articles shall be raised by one number each through the rest of the Articles- i.e., "ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT" shall henceforth be known as "ARTICLE VI. INITIAL REGISTERED..." and so on.

SECOND: The date of the adoption of this amendment was June 8, 1998.

THIRD: Adoption of Second Amendment inserting ARTICLE V:

The Amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.


SECOND: The date of the adoption of this amendment was June 8, 1998.

THIRD: Adoption of Amendment inserting ARTICLE V:

The Amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of June, 1998

NEIGHBORHOOD WORKS, INC.
A Non-Profit Corporation

By 
(Chairman of the Board of Directors)

George Bradley Guy
(Typed or printed name)

President & Chairman of the Board
(Title)